

# Concise Minutes – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 18 January  
2024

Meeting time: 09. – 12.30

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13658>

## Attendance

Category	Names
Members of the Senedd:	Llyr Gruffydd MS (Chair) Janet Finch–Saunders MS Huw Irranca–Davies MS Mabon ap Gwynfor MS (In place of Delyth Jewell MS) Jenny Rathbone MS Joyce Watson MS
Witnesses:	Sir David Henshaw, Natural Resources Wales Clare Pillman, Natural Resources Wales Prys Davies, Natural Resources Wales
Committee Staff:	Marc Wyn Jones (Clerk) Elizabeth Wilkinson (Second Clerk) Lukas Evans Santos (Deputy Clerk) Lorna Scurlock (Researcher)



## **1 Introductions, apologies, substitutions, and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Delyth Jewell MS and Mabon Ap Gwynfor MS substituted.

## **2 Annual scrutiny of Natural Resources Wales**

2.1 The Committee received evidence from representatives from Natural Resources Wales.

## **3 Papers to note**

3.1 The papers were noted.

**3.1 General scrutiny of the Minister for Climate Change**

**3.2 Inter-Institutional Relations Agreement**

**3.3 UK Emissions Trading Scheme**

**3.4 UK – EU governance**

**3.5 Water quality and sewage discharges**

**3.6 Enhanced Nutrient Management Approach**

**3.7 Infrastructure (Wales) Bill**

**3.8 Ffos-y-Fran opencast coalmine**

## **4 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting**

4.1 The motion was agreed.

## **5 Consideration of evidence received under item 2**

5.1 The Committee considered the evidence received under item 2.

## **6 Consideration of draft report on performance of Dwr Cymru**

6.1 The Committee discussed and agreed its draft report subject to a few minor amendments.

## **7 Consideration of draft report on Priorities for the Climate Change, Environment and Infrastructure Committee**

7.1 The Committee discussed and agreed its draft report.

## **8 Consideration of the Committee's forward work programme – Spring 2024**

8.1 The Committee discussed and agreed its Forward Work Programme.